

State Properties Review Board
5/15/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – May 8, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **14-100-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # **14-124** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 070-3155-024
Grantor: K & S Meriden, LLC
Property: 39 - 49 Colony Street, Meriden, CT
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Project
Item Purpose: Acquisition of a permanent undefined access easement totaling 4,636 ±SF, a
2,236 ±SF drainage right of way and a temporary work area totaling 2,236 ±SF
all for highway purposes as well severance for the loss site improvements.

EXECUTIVE SESSION

PRB # **14-129** **Transaction/Contract Type:** RE / Renewal
Origin/Client: DAS/ DORS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# **14-133** **Transaction/Contract Type:** AE / New Contract
Project Number: BI-2B-381 **Origin/Client:** DCS/DCS

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Contract: BI-2B-381-STUDY
Consultant: Amenta/Emma Architects, P.C.
Property: State Office Building, 165 Capitol Avenue, Hartford
Project Purpose: State Office Building Renovation & New Parking Garage Project
Item Purpose: New contract to compensate the consultant for the development of a pre-design study which is envisioned to include the evaluation of the existing building conditions, specific field investigations, early space planning concepts and coordination with local stake holder groups.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-100A, #14-124, #14-129 & #14-133

9. NEXT MEETING - 5/19/2014